

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

January 11, 2010

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Plowman**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ORGANIZATION OF COUNCIL**
 - A. Selection of Temporary Presiding Officer**
 - B. Election of Officers**
 - 1. President**
 - 2. Vice President**
 - 3. Clerk of the Council**
 - C. Certification of Caucus Leaders**
 - D. Reappointment of Senior Staff**
 - 1. General Counsel – Robert G. Elrod**
 - 2. Chief Financial Officer – James Steele**
 - 3. Assistant Clerks – Angela Gonzalez & NaTrina Moffett**
- VI. ADOPTION OF AGENDA**
- VII. APPROVAL OF JOURNALS – December 14, 2009**

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 23, 2010 (Special Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Coleman, Moriarty Adams, Hunter and Brown

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Class 5A Warren Central Warriors for their fifth State Football Championship victory in eight years

PROPOSAL NO. 24, 2010 (Special Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Malone, Vaughn, Evans and Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes Roderick H. Morgan

PROPOSAL NO. 25, 2010 (Special Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Lewis, Bateman, Brown, Evans, Gray, B. Mahern, D. Mahern, Mansfield, Minton-McNeill, Moriarty Adams, Nytes, Oliver and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Lafayette Square Area Coalition

PROPOSAL NO. 423, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 6-0

12/15/2009 Do Pass 7-0

PROPOSAL NO. 426, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Beth White to the Information Technology Board

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 7-0

12/15/2009 Do Pass 7-0

PROPOSAL NO. 451, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Paul Mullin to the Board of Public Safety

COMMITTEE ACTION:

12/02/2009 Postpone until 12/16/2009 6-0

12/16/2009 Do Pass 8-0

PROPOSAL NO. 474, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Hunter

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Darrell R. Fishel as hearing officer to preside over the administrative adjudication of parking citations

COMMITTEE ACTION:

12/15/2009 Do Pass 7-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 476, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Timothy Ping to the Metropolitan Development Commission

COMMITTEE ACTION:

01/04/2010 Do Pass 7-1

PROPOSAL NO. 477, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Earl Daniel Pool to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION:

01/04/2010 Do Pass 8-0

PROPOSAL NO. 478, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Matthew Symons to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION:

01/04/2010 Do Pass 8-0

PROPOSAL NO. 479, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Mindy Westrick to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

01/04/2010 Do Pass 9-0

PROPOSAL NO. 482, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints David Certo to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/16/2009 Do Pass 8-0

PROPOSAL NO. 485, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Jerry Cosby to the Telecom and Video Services Agency Board

COMMITTEE ACTION:

12/29/2009 Do Pass As Amended 5-0

PROPOSAL NO. 486, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Dean T. Farmer to the Telecom and Video Services Agency Board

COMMITTEE ACTION:

12/29/2009 Do Pass As Amended 5-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 490, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor McQuillen

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Michael McQuillen to the Capital Improvement Board of Managers

COMMITTEE ACTION:

12/15/2009 Do Pass As Amended 6-1

PROPOSAL NO. 492, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

12/15/2009 Do Pass 6-0

PROPOSAL NO. 493, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Richard Redell to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

01/04/2010 Do Pass 9-0

PROPOSAL NO. 494, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Nikki A. Moore to the Citizens Police Complaint Board

COMMITTEE ACTION:

12/16/2009 Do Pass 8-0

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 2, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Santana C. Sullivan to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 3, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: re-nominates David Oeth to the Speedway Economic Development Commission

PROPOSAL NO. 4, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Maury Plambeck as the director of the Department of Metropolitan Development

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 5, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Rick Powers as the director of the Department of Code Enforcement

PROPOSAL NO. 6, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints James T. Kienle to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 7, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints George W. Geib to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 8, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Anthony J. Bridgeman to the Board of Code Enforcement

PROPOSAL NO. 9, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Roberto A. Ramirez to the Metropolitan Development Commission

PROPOSAL NO. 10, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Alan E. Retherford to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 11, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Malone

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Tasha M. Phelps to the Metropolitan Development Commission

PROPOSAL NO. 12, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Stuart Lowry as the director of the Department of Parks and Recreation

PROPOSAL NO. 13, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Frank G. Straub as the director of the Department of Public Safety

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 14, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender

PROPOSAL NO. 15, 2010 (Fiscal Ordinance)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$60,369,628 in the 2010 Budgets of the Indianapolis Metropolitan Police Department, Marion County Sheriff, Marion Superior Court, Marion County Coroner, Marion County Prosecutor, Public Defender Agency and Forensic Services Agency (Public Safety Income Tax, IMPD General and County General Funds) in compliance with Indiana Code that all monies collected from the public safety income tax be accounted for in a separate fund

PROPOSAL NO. 16, 2010 (General Ordinance)

INTRODUCED: 01/11/2010 BY: Councillors Vaughn and Scales

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to extend the probationary period for members of the metropolitan law enforcement agency for more meaningful review of performance at work and in the field during field training

PROPOSAL NO. 17, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of David Sherman as the director of the Department of Public Works

PROPOSAL NO. 18, 2010 (General Ordinance)

INTRODUCED: 01/11/2010 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Franklin Road from 21st Street to the dead end (District 17)

PROPOSAL NO. 19, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Nicholas Weber as Deputy Mayor for Economic and Workforce Development

PROPOSAL NO. 20, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Neighborhoods

PROPOSAL NO. 21, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Lutz

REFERRED TO: Ethics Committee

DIGEST: confirms the Mayor's reappointment nomination of Dan Ladendorf to the City-County Ethics Commission

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 22, 2010 (General Ordinance)
INTRODUCED: 01/11/2010 BY: Councillors Cain, Evans, Lutz, B. Mahern, Moriarty Adams and Smith
REFERRED TO: Ethics Committee
DIGEST: amends the Code and adopts procedures for investigations of allegations of violations of ethical standards for councillors

PROPOSAL NO. 29, 2010 (Council Resolution)
INTRODUCED: 01/11/2010 BY: Councillor Smith
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Darryl "Troy" Bell to the Metropolitan Board of Zoning Appeals, Division I

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 1, 2010 (Special Ordinance)
INTRODUCED: 01/11/2010 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: extends the final maturity date on outstanding economic development refunding revenue bonds for the Yellow Freight Systems, Inc. Project concerning the motor freight terminal located at 1818 South High School Road from January 15, 2010 to a date not later than January 15, 2012 (District 22)
COMMITTEE ACTION:
01/06/2010 Do Pass 4-0

PROPOSAL NOS. 26-28, 2010 (Rezoning Ordinances)
INTRODUCED: 01/11/2010 BY: Councillor Smith
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 30, 2009

XI. SPECIAL ORDERS - PUBLIC HEARING

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 480, 2009 (General Ordinance)
INTRODUCED: 12/14/2009 BY: Councillors Vaughn, Sanders and Bateman
REFERRED TO: Metropolitan Development Committee
DIGEST: establishes a Division of Metropolitan Planning Organization within the Department of Metropolitan Development
COMMITTEE ACTION:
01/04/2010 Do Pass 9-0

PROPOSAL NO. 481, 2009 (General Resolution)
INTRODUCED: 12/14/2009 BY: Councillors Day and Gray
REFERRED TO: Parks and Recreation Committee
DIGEST: authorizes public-private operating agreements by and between the Department of Parks and Recreation and various business entities for the management and operation of city-owned golf courses
COMMITTEE ACTION:
12/17/2009 Do Pass As Amended 7-0

XIV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor _____.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of Ruth Lilly.

by Councillor Day in memory of Bruce Whitlock.

by Councillor Cain in memory of David Arnold Henthorn.

by Councillor Nytes in memory of J.T. Triplet.

by Councillor Minton-McNeill in memory of Albert J. Coleman, Sr.

by Councillor McQuillen in memory of Margaret Ober Voyles and the 50 homeless individuals who lost their lives in 2009.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor _____. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVII. PENDING PROPOSALS

PROPOSAL NO. 132, 2009 (General Ordinance)

INTRODUCED: 04/13/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: amends the Code to add a new Article VI in Chapter 261 establishing a Green Fleet Policy

COMMITTEE ACTION:

04/23/2009 Postpone until 5/14/2009 8-0

05/14/2009 Postpone until 6/18/2009 9-0

07/09/2009 Postpone until 8/20/2009 7-0

09/10/2009 Tabled 7-0

12/10/2009 Postpone until 1/21/2010 9-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 214, 2009 (General Resolution)

INTRODUCED: 06/08/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the purchase of certain land owned by Donro, Inc. by the Department of Public Works for construction of a stormwater improvements project

COMMITTEE ACTION:

06/18/2009 Postpone until 7/9/2009 6-0

09/10/2009 Tabled 7-0

12/10/2009 Postpone until 1/21/2010 9-0

PROPOSAL NO. 218, 2009 (General Ordinance)

INTRODUCED: 06/08/2009 BY: Councillor Coleman

REFERRED TO: Public Works Committee

DIGEST: amends the Code to provide for motorcycle parking meter spaces

COMMITTEE ACTION:

07/09/2009 Tabled 5-2

11/05/2009 Strike 7-0

COUNCIL ACTION:

11/09/2009 Returned to Committee

COMMITTEE ACTION:

11/19/2009 Postpone 8-0

PROPOSAL NO. 243, 2009 (Special Ordinance)

INTRODUCED: 06/29/2009 BY: Councillors Hunter and Evans

REFERRED TO: Public Works Committee

DIGEST: approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties

COMMITTEE ACTION:

07/09/2009 Postpone until 7/30/2009 7-0

07/30/2009 Tabled 8-0

12/10/2009 Postpone until 1/21/2010 9-0

PROPOSAL NO. 293, 2009 (Council Resolution)

INTRODUCED: 08/10/2009 BY: Councillor Coleman

REFERRED TO: Parks and Recreation Committee

DIGEST: directs the Director and the Board of Parks and Recreation to consider the sale of city golf courses

COMMITTEE ACTION:

08/13/2009 Tabled 7-0

PROPOSAL NO. 359, 2009 (General Ordinance)

INTRODUCED: 09/21/2009 BY: Councillors Hunter, McQuillen and Malone

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to adopt a new chapter requiring permits for funeral and other escorted vehicular processions

COMMITTEE ACTION:

09/23/2009 Tabled 8-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 371, 2009 (General Ordinance)

INTRODUCED: 10/05/2009 BY: Councillors Hunter and Mansfield

REFERRED TO: Community Affairs Committee

DIGEST: amends the Code with respect to nonsmoking areas

COMMITTEE ACTION:

10/14/2009 Do Pass As Amended 4-2

COUNCIL ACTION:

10/26/2009 Indecisive Vote 12-13

10/26/2009 Tabled 14-13

11/09/2009 Overruled Chair's Decision on Tabling 12-16

11/09/2009 Postpone until 11/30/2009 28-0

11/30/2009 Returned to Committee 20-7

COMMITTEE ACTION:

12/30/2009 Postpone until 4/14/2010 4-0

PROPOSAL NO. 378, 2009 (Special Resolution)

INTRODUCED: 10/05/2009 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: supports FedEx Express operations and the City of Indianapolis

COMMITTEE ACTION:

10/13/2009 Do Pass As Amended 5-1

COUNCIL ACTION:

10/26/2009 Returned to Committee

COMMITTEE ACTION:

11/04/2009 Tabled 7-0

PROPOSAL NO. 405, 2009 (Special Resolution)

INTRODUCED: 11/09/2009 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,373 square feet of commercial office space at 5226 Elmwood Avenue for use by the Marion County Assessor

COMMITTEE ACTION:

11/10/2009 Do Pass 6-0

COUNCIL ACTION:

11/30/2009 Returned to Committee

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 6-0

12/15/2009 Postpone until 1/12/2010 5-0-1

PROPOSAL NO. 406, 2009 (General Ordinance)

INTRODUCED: 11/09/2009 BY: Councillor Bateman

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to encourage economic revitalization by creating an Indianapolis based business preference for the City and County

COMMITTEE ACTION:

11/10/2009 Postpone until 12/1/2009 6-0

12/01/2009 Postpone until 12/15/2009 6-0

12/15/2009 Postpone until 1/12/2010 6-1

XVII. PENDING PROPOSALS

PROPOSAL NO. 408, 2009 (General Resolution)

INTRODUCED: 11/09/2009 **BY:** Councillor Smith

REFERRED TO: Economic Development Committee

DIGEST: approves the guaranty of the yield on low income tax credits in order to enable the sale of such low income tax credits by the Indianapolis Housing Agency for rehabilitation projects in the City to be developed by its non-profit arm Partners for Affordable Housing, Inc.

COMMITTEE ACTION:

11/23/2009 Postponed 7-0

12/08/2009 Tabled 5-0

PROPOSAL NO. 418, 2009 (Special Resolution)

INTRODUCED: 11/09/2009 **BY:** Councillors B. Mahern, Lewis, Sanders, D. Mahern, Hunter, Smith, Mansfield and Malone

REFERRED TO: Metropolitan Development Committee

DIGEST: urges the General Assembly and Governor to grant additional authority to the Council to review and approve all tax abatements, postpone consideration of tax abatements and zoning changes, and review and approve any real estate acquisition by the Metropolitan Development Commission in excess of \$25,000

COMMITTEE ACTION:

12/07/2009 Do Pass 2-5

PROPOSAL NO. 422, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 **BY:** Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christine Scales to the City-County Internal Audit Committee

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 6-0

12/15/2009 Postpone until 1/12/2010 7-0

PROPOSAL NO. 432, 2009 (General Ordinance)

INTRODUCED: 11/30/2009 **BY:** Councillor D. Mahern

REFERRED TO: Administration and Finance Committee

DIGEST: amends the employee residence requirements related to employment of persons possessing specialized skills and training for which there are no qualified or employable applicants who are also Marion County residents

COMMITTEE ACTION:

12/01/2009 Postpone until 2/23/2010 6-0

PROPOSAL NO. 473, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 **BY:** Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Patricia Polis McCrory to the Audit Committee

COMMITTEE ACTION:

12/15/2009 Postpone until 1/12/2010 7-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 475, 2009 (General Ordinance)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: directs and authorizes the county information technology board's chief information officer to analyze the information technology systems of certain city and county agencies, and to report findings and recommendations to the board and to the Council

COMMITTEE ACTION:

12/15/2009 Postpone until 1/12/2010 7-0

PROPOSAL NO. 483, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Philip Coons to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/16/2009 Postpone 8-0

PROPOSAL NO. 484, 2009 (General Ordinance)

INTRODUCED: 12/14/2009 BY: Councillors Minton McNeill and Sanders

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking meter zones on New York Street (District 15)